INVITATION 113th Annual General Meeting of the Chamber Monday, August 9, 2021

Dear Sir/Madam,

We cordially invite you to the **Public Session** and **Business Session** of the 113th Annual General Meeting of IMC Chamber of Commerce and Industry [Formerly: Indian Merchants' Chamber] ("Chamber") scheduled to be held through electronic mode on **Monday**, the **9th August**, **2021 as per following details:**

Public Session

Day & Date: Monday, August 9, 2021 Time: 11:00 a.m. to 12:30 p.m. Online Zoom meeting

<u>11:00 a.m. – 11:45 a.m.</u>

Our Honoured Chief Guest Mr. N Chandrasekaran, Chairman, Tata Sons, will deliver the **Keynote Address on "Building Corporate Resilience for Future."**

Considering the challenges the world has experienced over the last 18 months, it would be quite interesting to hear views of the head of the country's top private-sector employer about what lies ahead for the corporate world and how to build resilience for future shocks.

<u>11:45 a.m. – 12:30 p.m.</u>

Mr. Deepak Premnarayen, Past President of IMC and Executive Chairman, ICS Realty Private Limited will have an intriguing discussion on Benefits of Technology Change in Agriculture, Space and Healthcare with:

Agriculture – Mr. Rob Strey, Co-founder & COO, Plantix, Germany, Space – Mr. Parthasarathi Trivedi, CEO, Sklotech Technologies Healthcare – Dr. Devi Shetty, Chairman, Narayana Hrudayalaya

We request you to register for above **Public Session** at the following link:

https://www.imcnet.org/events-1166 or register by email at lucy.thomas@imcnet.org

Upon registration, we will send you Zoom joining details to join the Public Session.

Please join the Public Session at least by 10:45 <u>a.m.in</u> order to avoid any delay. The link will be active from 9:30 a.m. onwards.

We look forward to welcoming you on August 9 at 11:00 a.m.

With regards,

Ajit Mangrulkar Director General

Business Session (for Members of the Chamber only)

Please note that the Public Session will be followed by Business Session at 12:30 p.m. The notice for which was already sent by email on July 24, 2021. Please refer to the notice for agenda of the Business Session and details regarding e-voting and attending the Business Session. There is separate access link to the Business Session.

Members of the Chamber may attend the Business Session. **Please note there is separate Zoom link to the Business Session** which can be accessed through <u>https://www.evotingindia.com</u> of Central Depository System (India) Limited – CDSL.

Login id and password being sent to you through email by Central Depository Services (India) Limited (CDSL) from their email id <u>gogreen@cdslindia.com</u>

Please check your spam and junk boxes if you don't find it in your inbox.

Use login id and password received to attend the Business Session of the AGM.

Here is how you can join:

Please click <u>https://www.evotingindia.com</u>. Then click on the following button.

After clicking the above button put your user Id and password as mentioned above and proceed as per instruction.

The Zoom link to join the Business Session of the AGM will be available in member's login in CDSL e-Voting System where the EVSN of IMC Chamber of Commerce and Industry will be displayed.

Click on the Zoom link to be able to do e-voting on resolutions if you have not already voted before and to join the AGM.

In case after clicking on to the Zoom link, if you are asked to provide meeting ID, please use the following:

Meeting ID: 983 3743 220

We request you to join 15 minutes prior to the Business Session. The link will be active 30 minutes prior to the time of Business Session.

In case you face issues regarding e-voting or joining the AGM, you may call Mr. Rakesh Dalvi, Manager, CDSL at 022- 23058542 or Ms. Priyanka Sawant at IMC at 08108994436.

Look forward to welcoming you at the Annual General Meeting on August 9, 2021.

With regards,

Ajit Mangrulkar Director General